By: Huffman, et al. S.B. No. 21 (Zerwas, Thompson of Harris, Sheffield, Anchia, Oliverson, et al.)

A BILL TO BE ENTITLED

- 1 AN ACT
- 2 relating to the distribution, possession, purchase, consumption,
- 3 and receipt of cigarettes, e-cigarettes, and tobacco products.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 161.081, Health and Safety Code, is
- 6 amended by adding Subdivision (1-b) to read as follows:
- 7 (1-b) "Minor" means a person under 21 years of age.
- 8 SECTION 2. Subchapter H, Chapter 161, Health and Safety
- 9 Code, is amended by adding Section 161.0815 to read as follows:
- 10 Sec. 161.0815. NONAPPLICABILITY. This subchapter does not
- 11 apply to a product that is:
- 12 (1) approved by the United States Food and Drug
- 13 Administration for use in the treatment of nicotine or smoking
- 14 addiction; and
- 15 (2) labeled with a "Drug Facts" panel in accordance
- 16 with regulations of the United States Food and Drug Administration.
- 17 SECTION 3. The heading to Section 161.082, Health and
- 18 Safety Code, is amended to read as follows:
- 19 Sec. 161.082. SALE OF CIGARETTES, E-CIGARETTES, OR TOBACCO
- 20 PRODUCTS TO PERSONS YOUNGER THAN 21 [18] YEARS OF AGE PROHIBITED;
- 21 PROOF OF AGE REQUIRED.
- 22 SECTION 4. Section 161.082, Health and Safety Code, is
- 23 amended by amending Subsections (a) and (e) and adding Subsection
- 24 (f) to read as follows:

- 1 (a) A person commits an offense if the person, with criminal
- 2 negligence:
- 3 (1) sells, gives, or causes to be sold or given a
- 4 cigarette, e-cigarette, or tobacco product to someone who is
- 5 younger than 21 [18] years of age; or
- 6 (2) sells, gives, or causes to be sold or given a
- 7 cigarette, e-cigarette, or tobacco product to another person who
- 8 intends to deliver it to someone who is younger than 21 [18] years
- 9 of age.
- 10 (e) A proof of identification satisfies the requirements of
- 11 Subsection (d) if it contains a physical description and photograph
- 12 consistent with the person's appearance, purports to establish that
- 13 the person is 21 $[\frac{18}{18}]$ years of age or older, and was issued by a
- 14 governmental agency. The proof of identification may include a
- 15 driver's license issued by this state or another state, a passport,
- 16 or an identification card issued by a state or the federal
- 17 government.
- 18 (f) It is an exception to prosecution under Subsection
- 19 (a)(1) that the person to whom the cigarette, e-cigarette, or
- 20 tobacco product was sold:
- 21 (1) is at least 18 years of age;
- 22 (2) is on active duty in the United States military
- 23 forces or the state military forces; and
- 24 (3) presented at the time of purchase a valid military
- 25 identification card.
- SECTION 5. The heading to Section 161.083, Health and
- 27 Safety Code, is amended to read as follows:

- 1 Sec. 161.083. SALE OF CIGARETTES, E-CIGARETTES, OR TOBACCO
- 2 PRODUCTS TO PERSONS YOUNGER THAN 30 [27] YEARS OF AGE.
- 3 SECTION 6. Sections 161.083(a), (b), and (c), Health and
- 4 Safety Code, are amended to read as follows:
- 5 (a) A [Pursuant to federal regulation under 21 C.F.R.
- 6 Section 1140.14(b), a] person may not sell, give, or cause to be
- 7 sold or given a cigarette, e-cigarette, or tobacco product to
- 8 someone who is younger than 30 [27] years of age unless the person
- 9 to whom the cigarette, e-cigarette, or tobacco product was sold or
- 10 given presents an apparently valid proof of identification.
- 11 (b) A retailer shall adequately supervise and train the
- 12 retailer's agents and employees to prevent a violation of
- 13 Subsection [Subsections] (a) [and (a-1)].
- 14 (c) A proof of identification described by Section
- 15 161.082(e) satisfies the requirements of Subsection [Subsections]
- 16 (a) [and (a-1)].
- 17 SECTION 7. Section 161.084, Health and Safety Code, is
- 18 amended by amending Subsection (b) and adding Subsections (b-1) and
- 19 (b-2) to read as follows:
- 20 (b) The sign must include the statement:
- 21 PURCHASING OR ATTEMPTING TO PURCHASE CIGARETTES,
- 22 E-CIGARETTES, OR TOBACCO PRODUCTS BY A PERSON [MINOR] UNDER 21 [18]
- 23 YEARS OF AGE IS PROHIBITED BY LAW. SALE OR PROVISION OF CIGARETTES,
- 24 E-CIGARETTES, OR TOBACCO PRODUCTS TO A PERSON [MINOR] UNDER 21 [18]
- 25 YEARS OF AGE IS PROHIBITED BY LAW. UPON CONVICTION, A CLASS C
- 26 MISDEMEANOR, INCLUDING A FINE OF UP TO \$500, MAY BE IMPOSED.
- 27 VIOLATIONS MAY BE REPORTED TO THE TEXAS COMPTROLLER'S OFFICE BY

- 1 CALLING (insert toll-free telephone number). PREGNANT WOMEN SHOULD
- 2 NOT SMOKE. SMOKERS ARE MORE LIKELY TO HAVE BABIES WHO ARE BORN
- 3 PREMATURE OR WITH LOW BIRTH WEIGHT. THE PROHIBITIONS DESCRIBED
- 4 ABOVE DO NOT APPLY TO A PERSON WHO IS ON ACTIVE DUTY IN THE UNITED
- 5 STATES MILITARY FORCES OR STATE MILITARY FORCES.
- 6 (b-1) Immediately following the statement described by
- 7 Subsection (b), the sign described by that subsection must include
- 8 the statement:
- 9 THE PROHIBITIONS DESCRIBED ABOVE DO NOT APPLY TO A PERSON WHO
- 10 WAS BORN ON OR BEFORE AUGUST 31, 2001.
- 11 (b-2) This subsection and Subsection (b-1) expire September
- 12 1, 2022.
- SECTION 8. Sections 161.085(a) and (b), Health and Safety
- 14 Code, are amended to read as follows:
- 15 (a) Each retailer shall notify each individual employed by
- 16 that retailer who is to be engaged in retail sales of cigarettes,
- 17 e-cigarettes, or tobacco products that state law:
- 18 (1) prohibits the sale or distribution of cigarettes,
- 19 e-cigarettes, or tobacco products to any person who is younger than
- 20 21 [18] years of age as provided by Section 161.082 and that a
- 21 violation of that section is a Class C misdemeanor; and
- 22 (2) requires each person who sells cigarettes,
- 23 e-cigarettes, or tobacco products at retail or by vending machine
- 24 to post a warning notice as provided by Section 161.084, requires
- 25 each employee to ensure that the appropriate sign is always
- 26 properly displayed while that employee is exercising the employee's
- 27 duties, and provides that a violation of Section 161.084 is a Class

- 1 C misdemeanor.
- 2 (b) The notice required by this section [Subsection (a)]
- 3 must be provided within 72 hours of the date an individual begins to
- 4 engage in retail sales of <u>cigarettes</u>, e-cigarettes, or tobacco
- 5 products. The individual shall signify that the individual has
- 6 received the notice required by this section [Subsection (a)] by
- 7 signing a form stating that the law has been fully explained, that
- 8 the individual understands the law, and that the individual, as a
- 9 condition of employment, agrees to comply with the law.
- SECTION 9. Section 161.086(b), Health and Safety Code, is
- 11 amended to read as follows:
- 12 (b) Subsection (a) does not apply to:
- 13 (1) a facility or business that is not open to persons
- 14 younger than 21 [18] years of age at any time;
- 15 (2) that part of a facility or business that is a
- 16 humidor or other enclosure designed to store cigars in a
- 17 climate-controlled environment and that is not open to persons
- 18 younger than 21 years of age at any time; or
- 19 (3) a premises for which a person holds a package store
- 20 permit issued under the Alcoholic Beverage Code and that is not open
- 21 to persons younger than 21 years of age at any time.
- SECTION 10. Section 161.087, Health and Safety Code, is
- 23 amended by amending Subsections (a), (b), and (c) and adding
- 24 Subsections (a-1) and (b-1) to read as follows:
- 25 (a) A person may not distribute [to persons younger than 18
- 26 years of age]:
- 27 (1) a free sample of a cigarette, e-cigarette, or

- 1 tobacco product; or
- 2 (2) a coupon or other item that the recipient may use
- 3 to receive a free [or discounted] cigarette, e-cigarette, or
- 4 tobacco product or a sample cigarette, e-cigarette, or tobacco
- 5 product.
- 6 (a-1) A person may not distribute to persons younger than 21
- 7 years of age a coupon or other item that the recipient may use to
- 8 receive a discounted cigarette, e-cigarette, or tobacco product.
- 9 (b) Except as provided by Subsection (c), a person,
- 10 including a permit holder, may not accept or redeem, offer to accept
- 11 or redeem, or hire a person to accept or redeem:
- 12 <u>(1)</u> a coupon or other item that the recipient may use
- 13 to receive a free [or discounted] cigarette, e-cigarette, or
- 14 tobacco product or a sample cigarette, e-cigarette, or tobacco
- 15 product; or
- 16 (2) a coupon or other item that the recipient may use
- 17 to receive a discounted cigarette, e-cigarette, or tobacco product
- 18 if the recipient is younger than 21 [18] years of age.
- 19 (b-1) A coupon or other item that [such] a recipient
- 20 described by Subsection (b) may use to receive a [free or]
- 21 discounted cigarette, e-cigarette, or tobacco product [or a sample
- 22 cigarette, e-cigarette, or tobacco product] may not be redeemable
- 23 through mail or courier delivery.
- (c) Subsections (a)(2), (a-1), [and] (b), and (b-1) do not
- 25 apply to a transaction between permit holders unless the
- 26 transaction is a retail sale.
- SECTION 11. Sections 161.088(b) and (d), Health and Safety

- 1 Code, are amended to read as follows:
- 2 (b) The comptroller may make block grants to counties and
- 3 municipalities to be used by local law enforcement agencies to
- 4 enforce this subchapter and Subchapter R in a manner that can
- 5 reasonably be expected to reduce the extent to which cigarettes,
- 6 e-cigarettes, and tobacco products are sold or distributed,
- 7 including by delivery sale, to persons who are younger than 21 [18]
- 8 years of age. At least annually, random unannounced inspections
- 9 shall be conducted at various locations where cigarettes,
- 10 e-cigarettes, and tobacco products are sold or distributed,
- 11 including by delivery sale, to ensure compliance with this
- 12 subchapter and Subchapter R. The comptroller shall rely, to the
- 13 fullest extent possible, on local law enforcement agencies to
- 14 enforce this subchapter and Subchapter R.
- 15 (d) The use of a person younger than 21 [18] years of age to
- 16 act as a minor decoy to test compliance with this subchapter and
- 17 Subchapter R shall be conducted in a fashion that promotes
- 18 fairness. A person may be enlisted by the comptroller or a local
- 19 law enforcement agency to act as a minor decoy only if the following
- 20 requirements are met:
- 21 (1) written parental consent is obtained for the use
- 22 of a person younger than 18 years of age to act as a minor decoy to
- 23 test compliance with this subchapter and Subchapter R;
- 24 (2) at the time of the inspection, order, or delivery,
- 25 the minor decoy is younger than 21 [17] years of age;
- 26 (3) the minor decoy has an appearance that would cause
- 27 a reasonably prudent seller of cigarettes, e-cigarettes, or tobacco

- 1 products to request identification and proof of age;
- 2 (4) the minor decoy carries either the minor's own
- 3 identification showing the minor's correct date of birth or carries
- 4 no identification, and a minor decoy who carries identification
- 5 presents it on request to any seller of or any person who delivers
- 6 cigarettes, e-cigarettes, or tobacco products; and
- 7 (5) the minor decoy answers truthfully any questions
- 8 about the minor's age at the time of the inspection, order, or
- 9 delivery.
- 10 SECTION 12. Section 161.251, Health and Safety Code, is
- 11 amended by adding Subdivision (1-b) to read as follows:
- 12 (1-b) "Minor" means a person under 21 years of age.
- 13 SECTION 13. Section 161.252, Health and Safety Code, is
- 14 amended to read as follows:
- 15 Sec. 161.252. POSSESSION, PURCHASE, CONSUMPTION, OR
- 16 RECEIPT OF CIGARETTES, E-CIGARETTES, OR TOBACCO PRODUCTS BY MINORS
- 17 PROHIBITED. (a) An individual who is younger than 21 [18] years of
- 18 age commits an offense if the individual:
- 19 (1) possesses, purchases, consumes, or accepts a
- 20 cigarette, e-cigarette, or tobacco product; or
- 21 (2) falsely represents himself or herself to be 21
- 22 [18] years of age or older by displaying proof of age that is false,
- 23 fraudulent, or not actually proof of the individual's own age in
- 24 order to obtain possession of, purchase, or receive a cigarette,
- 25 e-cigarette, or tobacco product.
- 26 (b) It is an exception to the application of this section
- 27 that the individual younger than 21 [18] years of age possessed the

- 1 cigarette, e-cigarette, or tobacco product in the presence of [+
- 2 [(1) an adult parent, a guardian, or a spouse of the
- 3 individual; or
- 4 $\left[\frac{(2)}{(2)}\right]$ an employer of the individual, if possession or
- 5 receipt of the cigarette, e-cigarette, or tobacco product is
- 6 required in the performance of the employee's duties as an
- 7 employee.
- 8 (c) It is an exception to the application of this section
- 9 that the individual younger than 21 $[\frac{18}{18}]$ years of age is
- 10 participating in an inspection or test of compliance in accordance
- 11 with Section 161.088.
- 12 <u>(c-1)</u> It is an exception to the application of this section
- 13 that the individual younger than 21 years of age:
- 14 <u>(1) is at least 18 years of age;</u>
- 15 (2) is on active duty in the United States military
- 16 forces or the state military forces; and
- 17 (3) presents at the time of purchase a valid military
- 18 identification card.
- 19 (d) An offense under this section is punishable by a fine
- 20 not to exceed \$100 [\$250].
- (e) On conviction of an individual under this section, the
- 22 court shall give notice to the individual that the individual may
- 23 apply to the court to have the individual's conviction expunged as
- 24 provided by Section 161.255 on or after the individual's 21st
- 25 birthday.
- 26 SECTION 14. Section 161.255(a), Health and Safety Code, is
- 27 amended to read as follows:

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- 1 An individual convicted of an offense under Section (a) 2 161.252 may apply to the court to have the conviction expunged on or after the individual's 21st birthday. The [If the court finds that 3 the individual satisfactorily completed the e-cigarette 4 5 tobacco awareness program or e-cigarette- and tobacco-related community service ordered by the court, the] court shall order the 6 7 conviction and any complaint, verdict, sentence, or other document relating to the offense to be expunded from the individual's record 8
- 10 SECTION 15. Section 161.256, Health and Safety Code, is 11 amended to read as follows:

and the conviction may not be shown or made known for any purpose.

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- Sec. 161.256. JURISDICTION OF COURTS. A justice court or municipal court may exercise jurisdiction over any matter in which a court under this subchapter may[+
- [(1)] impose a requirement that a defendant attend an e-cigarette and tobacco awareness program or perform e-cigaretteand tobacco-related community service[; or
- [(2) order the suspension or denial of a driver's license or permit].
- 20 SECTION 16. Sections 161.452(b) and (c), Health and Safety 21 Code, are amended to read as follows:
- 22 (b) A person taking a delivery sale order of cigarettes 23 shall comply with:
- 24 (1) the age verification requirements prescribed by 25 Section 161.453;
- 26 (2) the disclosure requirements prescribed by Section 27 161.454;

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1
                (3)
                     [the shipping requirements prescribed by Section
    161.455;
 2
                [\frac{(4)}{(4)}] the registration and reporting requirements
 3
4
   prescribed by Section 161.456;
5
                (4) [\frac{(5)}{(5)}] the tax collection requirements prescribed
   by Section 161.457; and
6
7
                (5) [<del>(6)</del>] each law of this state that generally
    applies to sales of cigarettes that occur entirely within this
8
9
    state, including a law:
10
                     (A)
                          imposing a tax; or
                          prescribing a permitting or tax-stamping
11
                     (B)
    requirement.
12
               A person taking a delivery sale order of e-cigarettes
13
    shall comply with:
14
15
                (1) the age verification requirements prescribed by
16
    Section 161.453;
17
                (2) the disclosure requirements prescribed by Section
    161.454;
18
                (3)
                     [the shipping requirements prescribed by Section
19
    161.455;
20
                [\frac{4}{1}] the registration and reporting requirements
21
   prescribed by Section 161.456; and
22
                (4) [\frac{(5)}{(5)}] each law of this state that generally
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applies to sales of e-cigarettes that occur entirely within this

SECTION 17. Sections 161.453(a) and (c), Health and Safety

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state.

Code, are amended to read as follows:

- 1 (a) A person may not mail or ship cigarettes in connection
- 2 with a delivery sale order unless before mailing or shipping the
- 3 cigarettes the person accepting the delivery sale order first:
- 4 (1) obtains from the prospective customer a
- 5 certification that includes:
- 6 (A) reliable confirmation that the purchaser is
- 7 at least 21 [18] years of age; and
- 8 (B) a statement signed by the prospective
- 9 purchaser in writing and under penalty of law:
- 10 (i) certifying the prospective purchaser's
- 11 address and date of birth;
- 12 (ii) confirming that the prospective
- 13 purchaser understands that signing another person's name to the
- 14 certification is illegal, that sales of cigarettes to an individual
- 15 under the age prescribed by Section 161.082 are illegal under state
- 16 law, and that the purchase of cigarettes by an individual under that
- 17 age is illegal under state law; and
- 18 (iii) confirming that the prospective
- 19 purchaser wants to receive mailings from a tobacco company;
- 20 (2) makes a good faith effort to verify the
- 21 information contained in the certification provided by the
- 22 prospective purchaser under Subdivision (1) against a commercially
- 23 available database or obtains a photocopy or other image of a
- 24 government-issued identification bearing a photograph of the
- 25 prospective purchaser and stating the date of birth or age of the
- 26 prospective purchaser;
- 27 (3) sends to the prospective purchaser, by e-mail or

- 1 other means, a notice that complies with Section 161.454; and
- 2 (4) for an order made over the Internet or as a result
- 3 of an advertisement, receives payment for the delivery sale from
- 4 the prospective purchaser by a credit or debit card that has been
- 5 issued in the purchaser's name or by check.
- 6 (c) A person may not mail or ship e-cigarettes in connection
- 7 with a delivery sale order unless before accepting a delivery sale
- 8 order the person verifies that the prospective purchaser is at
- 9 least $\underline{21}$ [$\underline{18}$] years of age through a commercially available
- 10 database or aggregate of databases that is regularly used for the
- 11 purpose of age and identity verification. After the order is
- 12 accepted, the person must use a method of mailing or shipping that
- 13 requires an adult signature.
- 14 SECTION 18. Sections 161.083(a-1), 161.254, and 161.455,
- 15 Health and Safety Code, are repealed.
- SECTION 19. (a) The changes in law made by this Act to
- 17 Subchapters H, N, and R, Chapter 161, Health and Safety Code, apply
- 18 only to an offense committed on or after the effective date of this
- 19 Act. For purposes of this section, an offense is committed before
- 20 the effective date of this Act if any element of the offense
- 21 occurred before that date.
- (b) An offense committed before the effective date of this
- 23 Act is covered by the law in effect when the offense was committed,
- 24 and the former law is continued in effect for that purpose.
- (c) The changes in law made by this Act to Subchapters H, N,
- 26 and R, Chapter 161, Health and Safety Code, do not apply to a person
- 27 who was born on or before August 31, 2001.

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1 SECTION 20. The repeal by this Act of Section 161.254, 2 Health and Safety Code, does not apply to an offense committed under that section before the effective date of the repeal. An offense 3 committed before the effective date of the repeal is governed by the 5 law as it existed on the date the offense was committed, and the former law is continued in effect for that purpose. For purposes of 6 7 this section, an offense was committed before the effective date of the repeal if any element of the offense occurred before that date. 8 9 SECTION 21. This Act takes effect September 1, 2019.